

MINUTES  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA  
FEBRUARY 9, 1993

**40042** The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Board Room located in the Building at 1111 Sunset Boulevard in the City of Los Angeles, State of California, on Tuesday, February 9, 1993.

The Meeting was called to order by Chairman Gage at 12:43 p.m.

**40043** The Meeting was opened with an invocation by Director Larry L. Stamper.

**40044** The Pledge of Allegiance to the Flag was given, led by Director Wesley M. Bannister.

**40045** In the absence of Board Secretary Killefer, Chairman Gage designated Vice Chairman Barker as Secretary Pro Tem.

**40046** Secretary Pro Tem Barker called the roll. Those answering present were: Directors Bannister, Barker, Blake, Boen, Brewer, Brick, Davenport, Ferguson, Foley, Frahm, French, Gage, Goldsworthy, Green, Griffen, Hill, Ibbetson, Jones, Kazarian, Krauel, Krieger, Kussman, Kymla, Leach, Lowry, Luddy, Malburg, Mason, McMurray, Miller, Morris, O'Neil, Reed, Rez, Stamper, Stickney, Stuart, Webster, Witt, Wysbeek, and Young.

Those not answering were: Directors Brandt (entered 1:05 p.m.), Killefer, Milne (entered 12:54 p.m.), Murph, Scott, and Shaw.

The Chair declared a quorum present.

**40047** Chairman Gage inquired if there were any additions to the agenda. There being none, the Chair declared only those matters listed on the agenda would be considered.

**40048** Chairman Gage invited members of the public to address the Board on matters within the Board's jurisdiction.

**40049** The Chair recognized property owners in the Domenigoni Valley, each expressing concerns about the manner and process Metropolitan was using to acquire their property. The property owners addressed the Board in the following order: Robin Burkel, Steve Swain, Glen Cremeans, Tom Maxwell, Rudy Folds, Millie Sontra, Philip Pinard, and Bobbie Faulkner.

Director Milne took his seat at 12:54 p.m.

Patrick G. Mitchell, attorney with the law firm of Gresham, Varner, Savage, Nolan & Tilden, representing C. L. Pharris Sand & Gravel, Inc., referred to his letter of record dated February 5, addressed to Metropolitan's Inland Feeder Project Manager Dirk W. Reed, regarding the Final EIR for the Inland Feeder Project, Agenda Item 8-5.

Director Brandt took his seat at 1:05 p.m.

**40050** There being no objection, the Chair ordered the reading of the Minutes of January 12, 1993, dispensed with, a copy having been mailed to all Directors.

Director Stuart moved, seconded by Director Morris and carried, that the foregoing Minutes be approved as mailed.

**40051** The Assistant General Counsel's letter dated December 16, 1992, was presented transmitting the credentials evidencing the appointment by Las Virgenes Municipal Water District of Glen D. Peterson as its representative on Metropolitan's Board for an indefinite term, replacing A. Macneil Stelle.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40052** Chairman Gage reported that the Oath of Office had been administered to Mr. Peterson by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Following an introduction by Director Miller, Mr. Peterson took his seat as a Director representing Las Virgenes Municipal Water District.

**40053** The Assistant General Counsel's letter dated January 21, 1993, was presented transmitting the credentials evidencing the appointment by Calleguas Municipal Water District of Ted Grandsen as its representative on Metropolitan's Board for an indefinite term, replacing Carl E. Ward who resigned.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40054** Chairman Gage reported that the Oath of Office had been administered to Mr. Grandsen by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Following an introduction by Director Miller, Mr. Grandsen took his seat as a Director representing Calleguas Municipal Water District.

**40055** The Assistant General Counsel's letter dated January 21, 1993, was presented transmitting the credentials evidencing the appointment by the City of Los Angeles of Robert J. Abernethy as one of its representatives on Metropolitan's Board for the term ending December 31, 1996, replacing Marilyn L. Garcia.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40056** Chairman Gage reported that the Oath of Office had been administered to Mr. Abernethy by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Following an introduction by Director Luddy, Mr. Abernethy took his seat as one of the Directors representing the City of Los Angeles.

**40057** The Assistant General Counsel's letters each dated February 3, 1993, were presented transmitting the credentials evidencing the appointments by Upper San Gabriel Valley

Municipal Water District of Anthony R. Fellow and Howard H. Hawkins as its representatives on Metropolitan's Board for indefinite terms, replacing Burton E. Jones and John E. Maulding, respectively.

Assistant General Counsel Tachiki reported the credentials have been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40058** Chairman Gage reported that the Oaths of Office had been administered to Messrs. Fellow and Hawkins by Executive Secretary Dorff, Notary Public, and ordered the Oaths filed.

Following an introduction by former Director Jones, Mr. Fellow took his seat as one of the Directors representing Upper San Gabriel Valley Municipal Water District.

Following an introduction by Director Boen, Mr. Hawkins took his seat as one of the Directors representing Upper San Gabriel Valley Municipal Water District.

**40059** The Assistant General Counsel's letter dated February 3, 1993, was presented transmitting the credentials evidencing the appointment by the City of Long Beach of Henry J. Meyer as its representative on Metropolitan's Board for the term ending December 31, 1996, replacing Ida Frances Lowry.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40060** Chairman Gage reported that the Oath of Office had been administered to Mr. Meyer by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Following an introduction by former Director Lowry, Mr. Meyer took his seat as a Director representing the City of Long Beach.

**40061** Vice Chairman Griffen moved, seconded by Vice Chairman Blake and carried, approving the Executive Committee's recommendations for committee assignments for the incoming Directors, as follows:

Municipal Water District of Anthony R. Fellow and Howard H. Hawkins as its representatives on Metropolitan's Board for indefinite terms, replacing Burton E. Jones and John E. Maulding, respectively.

Assistant General Counsel Tachiki reported the credentials have been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40058** Chairman Gage reported that the Oaths of Office had been administered to Messrs. Fellow and Hawkins by Executive Secretary Dorff, Notary Public, and ordered the Oaths filed.

Following an introduction by former Director Jones, Mr. Fellow took his seat as one of the Directors representing Upper San Gabriel Valley Municipal Water District.

Following an introduction by Director Boen, Mr. Hawkins took his seat as one of the Directors representing Upper San Gabriel Valley Municipal Water District.

**40059** The Assistant General Counsel's letter dated February 3, 1993, was presented transmitting the credentials evidencing the appointment by the City of Long Beach of Henry J. Meyer as its representative on Metropolitan's Board for the term ending December 31, 1996, replacing Ida Frances Lowry.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

**40060** Chairman Gage reported that the Oath of Office had been administered to Mr. Meyer by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Following an introduction by former Director Lowry, Mr. Meyer took his seat as a Director representing the City of Long Beach.

**40061** Vice Chairman Griffen moved, seconded by Vice Chairman Blake and carried, approving the Executive Committee's recommendations for committee assignments for the incoming Directors, as follows:

1. Director Robert J. Abernethy to the Finance and Insurance and the Land Committees;
2. Director Anthony R. Fellow to the Finance and Insurance and the Legal and Claims Committees;
3. Director Ted Grandsen to the Land and the Legal and Claims Committees;
4. Director Howard H. Hawkins to the Legal and Claims and the Organization and Personnel Committees;
5. Director Henry J. Meyer to the Land Committee and the Organization and Personnel Committee; and
6. Director Glen D. Peterson to the Finance and Insurance and the Land Committees;

**40062** Vice Chairman Griffen moved, seconded by Vice Chairman Blake and carried, approving the Executive Committee's recommendations on committee reassignments, as follows:

1. Director Patrick H. Miller to the Engineering and Operations Committee from the Land Committee;
2. Director Dan Webster to the Organization and Personnel Committee from the Land Committee;
3. Director Lois B. Krieger to the Water Problems Committee from the Organization and Personnel Committee;
4. Director E. Thornton Ibbetson to the Water Problems Committee from the Land Committee; and
5. Director Alf W. Brandt to the Water Problems Committee from the Legal and Claims Committee.

**40063** Special Nominating Committee Chairman Stuart reported the committee, consisting of Directors Boen, Malburg, Krauel, and Wysbeek, by a unanimous vote, nominates Patrick H. Miller to serve as Vice Chairman and Robert S. Goldsworthy to serve as a nonofficer member of the Executive Committee, each for the unexpired portion of the terms ending December 31, 1993.

Chairman Gage asked for nominations from the floor. Hearing none, Vice Chairman Barker moved, seconded by Director Stuart and carried, that the nominations be closed.

Vice Chairman Barker moved, seconded by Director Kussman and carried, and the Secretary entered into the record that Patrick H. Miller has been elected to serve as Vice Chairman and that Robert S. Goldsworthy has been elected to serve as a nonofficer member of the Executive Committee, each for the unexpired portion of the term ending December 31, 1993.

**40064** Vice Chairman Griffen moved, seconded by Vice Chairman Blake and carried, approving the assignment of Director Larry L. Stamper to the Special Nominating Committee for his first term ending February 28, 1995, replacing Director Malburg, and the reappointments of Director Boen for a second two-year term ending February 28, 1995, and Director Krauel for her first full two-year term ending February 28, 1995.

**40065** The Chair presented to Vice Chairman Griffen a pin emblematic of his completion of thirty-years of service on February 19, 1993, representing San Diego County Water Authority.

**40066** Chairman Gage reported that the Subcommittee on Tours letter dated December 22, 1992, regarding Directors' 1992-93 travel policy, has been deferred for one month.

**40067** Chairman Gage announced that the Task Force to Review Office Space and Building Sites letter dated January 22, 1993, regarding interim Board Room facilities, has been withdrawn.

**40068** Legal and Claims Committee Chairman Krauel advised there is no report this month on issues arising out of space problems.

**40069** Land Committee Chairman Kussman reported that a public hearing was held at the January 11 Land Committee meeting. Following the public hearing, the committee determined that the Board, by a two-thirds vote, should adopt the Resolution of Necessity (Resolution 8392) transmitted with the General Manager's letter dated January 21, 1993, declaring the necessity for the Domenigoni Valley Reservoir Project and for the property described in Exhibits A and B thereto, and directing the General Counsel to commence condemnation proceedings in Riverside County to acquire the property, and

so moved. Legal and Claims Committee Chairman Krauel seconded the motion.

The Chair recognized the following listed owners of property involved in the acquisition, each expressing concern about the process: Robert Weyrauch, Dave Taylor, Kent Patton, David Phares representing the Stanifer family, Albert Peterson and David Phares for Leroy Garbani. Mr. Phares introduced property owners in attendance at today's meeting.

Director Stickney withdrew from the Meeting at 2:15 p.m.

Legal and Claims Committee Chairman Krauel suggested a report regarding the criminal trespass charge be submitted to the committee at its March 8 meeting. The Chair so ordered.

Director Wysbeek requested staff furnish all Directors with a written report in connection with the accusations made by the property owners. Director Frahm suggested that included in this written report should be an outline of the established procedures and policies relating to acquisition of property. The Chair so ordered.

Directors Davenport, Hill, Morris, and Rez withdrew from the Meeting at 2:18 p.m.

The Chair called for a vote on Resolution 8392, entitled:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA  
DIRECTING THE CONDEMNATION OF CERTAIN PROPERTIES SITUATED  
IN RIVERSIDE COUNTY (DOMENIGONI VALLEY RESERVOIR PROJECT)**

The Chair declared Resolution 8392 adopted by a unanimous vote of the Board, representing more than the required two-thirds vote.

Director Hill returned to the Meeting at 2:20 p.m.

**40070** The Chair announced there is no report this month on the search for the position of General Counsel.

Director Rez returned to the Meeting at 2:21 p.m.



**40071** Ad Hoc Committee on Water Standby Charge Exemption Appeals Chairman Ferguson moved, seconded by Director Stuart and carried, and the Board (1) granted the request by The Irvine Company to receive a variance on the requirement to record agreements against certain of their lands exempted from the water standby charge under Category 3 of the Board's exemption criteria; and (2) denied the appeal of Mr. Richard Kelbaugh for exemption of his property from the water standby charge, as set forth in the Ad Hoc Committee's letter dated January 27, 1993.

**40072** Vice Chairman Griffen moved, seconded by Vice Chairman Blake and carried, authorizing the preparation of a Commendatory Resolution for former Director M. Roy Knauft, Jr., who represented Municipal Water District of Orange County from September 13, 1977, to January 12, 1993.

**40073** Assistant General Manager Horne reported efforts continue to establish procedures to increase productivity and efficiency in order to reduce costs District-wide, and provide greater value to the member agencies.

Director of Finance Leddy reported on Metropolitan's financial condition, noting that with the implementation of the austerity program, there has been \$26 million in savings to date.

Assistant General Manager Balcerzak assured the Board that it will receive a written report regarding the accusations by property owners in connection with Metropolitan's acquiring land for the Domenigoni Valley Reservoir Project, to include the process and procedure followed by staff. He announced the Executive Committee has scheduled a workshop on March 16 at the Pasadena Hilton, starting at 9:30 a.m. through dinner, to meet with staff to conduct a review of the draft Strategic Plan. He advised staff has a week-long meeting with the Board of Technical Review on the Domenigoni Valley Reservoir Project, starting February 15.

Director Young withdrew from the Meeting at 2:27 p.m.

Chief of Operations Adams, with the aid of slides, reported on the creativity of staff in producing and installing meter cabinets, resulting in savings of about \$1,000 per cabinet. Mr. Adams presented a water-supply update.

Director Brick withdrew from the Meeting at  
2:30 p.m.

Assistant General Manager Georgeson reported on the meetings with representatives of Imperial Irrigation District to develop a land-fallowing program. Negotiations with Imperial Irrigation District regarding lining the All-American Canal has reached an impasse due to Imperial's desire to be the only participating contractor. Mr. Georgeson referred to the February 6 letter before each Director from Frank DeVore, consultant for San Diego Gas & Electric Company, requesting an extension of the Metropolitan water supply contract for cooling water for desert power plants. He further advised that the Bay Area and Southern California urban water agencies have jointly prepared comments for submission to the State Water Resources Control Board regarding Decision 1630, the Bay/Delta Interim Standards.

Director Krauel withdrew from the Meeting at  
2:36 p.m.

**40074** General Manager Boronkay advised that in order for Metropolitan to achieve its mission it is necessary to continue its alliance with agriculture and environmentalists. Mr. Boronkay reported Ronald E. Kennedy, Director of Information Systems, will be leaving Metropolitan after twenty-seven years of service to become general manager of the El Toro Water District. The Board extended its best wishes for his future success, and commended him for his dedicated service.

Director Morris returned to the Meeting at 2:40 p.m.

Director Leach withdrew from the Meeting at  
2:40 p.m.

**40075** Assistant General Counsel Tachiki reported that two contractors of the Colorado River Commission of Nevada who receive Hoover Power filed an action in the Federal District Court of Nevada challenging the methods used in setting Hoover power rates, as well as other cost allocation issues. Metropolitan joined with other contractors in filing a friend of the court brief to encourage the court to grant the motion by the United States to dismiss the case because the United States has agreed to begin negotiations with the contractors.

Director Morris moved, seconded by Vice Chairman Blake, and the Board approved the Consent Calendar Items, M.I. 40076 through M.I. 40081, as follows:

**40076** Authorized (1) the General Manager to purchase and install an additional lathe in the maintenance facility at La Verne; (2) the General Manager to negotiate and execute a contract for the purchase of a used lathe at a total cost not to exceed \$391,000, including sales tax, duty, freight, and installation, subject to the contract being in form approved by the General Counsel; and (3) Appropriation No. 656 in the amount of \$495,000 from the General Fund to finance all costs of purchasing and installing the lathe, as recommended in the General Manager's letter dated January 14, 1993.

**40077** The Board (1) certified it has considered the environmental effects of the Menifee Basin Desalter Project as shown on the Environmental Impact Report documents prior to making a decision on the Project and found that the mitigation measures for the Project are within the responsibility and jurisdiction of other public agencies and have been or can and should be adopted by those agencies; and (2) authorized the General Manager to execute an agreement with Eastern Municipal Water District to implement the Project, said agreement to be consistent with the major terms and conditions in the General Manager's letter dated January 26, 1993, subject to the agreement being in form approved by the General Counsel.

**40078** Authorized the General Manager to enter into an agreement with the U.S. Bureau of Reclamation to participate in the Southern California Comprehensive Water Reclamation and Reuse Study on terms and conditions as set forth in the General Manager's letter dated January 26, 1993, with Metropolitan's total contribution not to exceed \$540,000 over six years, subject to the agreement being in form approved by the General Counsel.

**40079** Authorized the General Manager to make payment of \$300,000 to the American Water Works Association Research Foundation (AWWARF) as Metropolitan's contribution to fund AWWARF's applied research program during calendar year 1993, as recommended in the General Manager's letter dated January 19, 1993.

**40080** Authorized the amendment of the Mitigation Agreement with the California Department of Fish and Game and U.S. Fish and Wildlife Service to provide for transfer of the Santa Rosa Plateau Trust property in fee to the State of California, by and through the Department of Fish and Game, in exchange for the Department's agreement to establish an account containing the habitat loss mitigation credits available to Metropolitan under existing Agreements, as recommended in the General Manager's letter dated January 25, 1993.

**40081** Authorized the General Manager to renegotiate the consultant contract with Camp Dresser and McKee, Inc.,/Ernst and Young/Creighton Group for the Strategic Planning Study to cover the expansion of scope at a cost of no more than an additional \$250,000, as recommended in the General Manager's letter dated January 26, 1993.

Directors Krauel and Leach returned to the Meeting at 2:45 p.m.

**40082** Vice Chairman Blake moved, seconded by Finance and Insurance Committee Chairman Mason, that the Board (1) approve the program concept as presented for the Landscape Conservation Program; (2) approve \$900,000 for the Program from the fiscal year 1992-93 budget; and (3) authorize the General Manager to enter into agreements in excess of \$250,000 with member agencies and other parties as he deems desirable to implement Landscape Conservation Program projects as outlined in the General Manager's letter dated January 26, 1993, subject to all agreements being in form approved by the General Counsel.

Director Hill offered a substitute motion that this item be tabled for one month, which was seconded by Director French.

The Chair called for a roll call vote on the substitute motion.

The following is a record of the roll call vote on the motion:

Ayes: Anaheim (Dir. Kazarian, 1,547 votes), Beverly Hills (Dir. Webster, 898 votes), Burbank (Dir. Stamper, 781 votes), Calleguas Municipal Water District (Dirs. Miller and Grandsen, 2,923 votes), Central Basin Municipal Water District (Dir. Ferguson, 1,737 votes), Chino Basin Municipal Water District (Dirs. French and Hill, 3,002 votes), Coastal Municipal Water District (Aye: Dir. McMurray. Absent: Dir. Killefer. 2,638 votes), Eastern Municipal Water District (Dir. Boen, 1,835 votes), Foothill Municipal Water District (Dir. O'Neil, 467 votes), Glendale (Dir. Rez, 1,056 votes), Long Beach (Dir. Meyer, 1,855 votes), Los Angeles (Dir. Abernethy, 3,133.50 votes), Municipal Water District of Orange County (Ayes: Dirs. Bannister, Foley, Kymla, and Witt. Absent: Dir. Davenport. 10,964 votes), San Fernando (Dir. Wysbeek, 70 votes), San Marino (Dir. Morris, 166 votes), Santa Monica (Dir. Reed, 920 votes), Three Valleys Municipal Water District (Dir. Milne, 2,336 votes), Torrance (Dir. Brewer,

1,095 votes), Upper San Gabriel Valley Municipal Water District (Dirs. Fellow and Hawkins, 3,237 votes), West Basin Municipal Water District (Dirs. Goldsworthy and Stuart, 4,070 votes). Total 44,730.50 votes.

Noes: Central Basin Municipal Water District (Dirs. Ibbetson and Malburg, 3,474 votes), Fullerton (Dir. Blake, 676 votes), Las Virgenes Municipal Water District (Dir. Peterson, 812 votes), Los Angeles (Noes: Dirs. Brandt, Gage, Green, Kussman, and Luddy. Absent: Dirs. Scott and Shaw. 15,667.50 votes), San Diego County Water Authority (Noes: Dirs. Frahm, Griffen, Krauel, Leach, and Mason. Absent: Dir. Stickney. 12,926 votes), West Basin Municipal Water District (Dir. Barker, 2,035 votes), Western Municipal Water District of Riverside County (Dir. Krieger, 2,515 votes). Total 38,105.50 votes).

Abstains: None.

Absent: Compton (Dir. Murph, 140 votes), Pasadena (Dir. Brick, 859 votes), Santa Ana (Dir. Young, 1,143 votes). Total 2,142 votes.

The Chair declared the substitute motion carried.

Director Brick returned to the Meeting at 2:50 p.m.

**40083** Vice Chairman Blake moved, seconded by Water Problems Committee Chairman Malburg and carried, and the Board expressed support for SB 7 (Kelley), if the language in the bill is amended to read as set forth in the attachment to the General Manager's revised letter dated January 26, 1993, to authorize purchase and resale of reclaimed water for all beneficial uses by municipal water suppliers generally; or support any similar legislation which has been reviewed and approved by the Special Committee on Legislation and the Executive Committee.

**40084** Chairman Gage announced that the General Manager's letter dated January 26, 1993, regarding the hiring and compensation of consultants assisting Metropolitan in securing additional water supplies through water exchanges and transfers, has been withdrawn.

**40085** Chairman Gage announced that the General Manager's letter dated January 26, 1993, regarding the purchase of core-water supplies, has been withdrawn.

**40086** Vice Chairman Blake moved, seconded by Water Problems Committee Chairman Malburg and carried, authorizing the General Manager to seek legislation that would provide federal funding appropriations in support of the Metropolitan/San Gabriel Groundwater Conjunctive-Use Project proposal as described in the General Manager's letter dated January 28, 1993.

Director French withdrew from the Meeting at 2:59 p.m.

**40087** Finance and Insurance Committee Chairman Mason moved, seconded by Engineering and Operations Committee Chairman Foley and carried, (1) authorizing Revision No. 4 to Appropriation No. 559, an increase of \$3,000,000 to a total of \$11,100,000 from the 1993 Revenue Bond Construction Financing Fund as set forth in the General Manager's revised letter dated February 9, 1993, reduced from the amount recommended in the General Manager's letter dated January 22, 1993, to partially finance costs in advance of award of construction contracts for the Inland Feeder Project; (2) adopting the Statement of Findings and Overriding Considerations and Mitigation and Monitoring Plan attached as Exhibit A to the General Manager's letter of January 22, certifying that the FEIR/EA for the Inland Feeder Project has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained in the FEIR/EA prior to approving the project; (3) approving the Far East Combination Alternative for the Inland Feeder Project to meet the minimum conveyance capacity needs; (4) authorizing the General Manager to execute the Land Exchange Agreement with the Department of Agriculture, U.S. Forest Service and (5) authorizing the General Manager to execute the Memorandum of Understanding with the Riverside County Habitat Conservation Agency.

An attorney for C. L. Pharris Sand and Gravel addressed the Board to insure that his client's concerns were part of the record and to indicate the status of on-going discussions to reserve those matters. Executive Assistant to the General Manager Taylor also noted that a developer in the area had also expressed concerns for the record and that to facilitate resolution of those matters, a thirty-day extension to bring a CEQA action had been extended by the staff to that developer.

Director French returned to the meeting at 3:01 p.m.

**40088** Finance and Insurance Committee Chairman Mason moved, seconded by Engineering and Operations Committee Chairman Foley and carried, authorizing Revision No. 7 to Appropriation No. 560, an increase of \$12,300,000 to a total of \$307,300,000 from the 1993 Revenue Bond Construction fund, for the San Diego Canal Relocation; awarding a contract in the amount of \$9,872,685 to Kasler Corporation for the relocation; and directing the General Manager, after the contract has been executed, to reject all other bids received, as recommended in the General Manager's letter dated January 22, 1993.

Director Reed requests to be recorded as abstaining.

**40089** Organization and Personnel Committee Chairman Rez moved, seconded by Vice Chairman Miller and carried, amending Section 6500 of the Administrative Code to establish a new position of Assistant Director of Administrative Services at salary grade 60, as recommended in the General Manager's letter dated January 19, 1993.

Directors Reed and Webster requested to be recorded as voting no.

Director Milne withdrew from the Meeting at 3:05 p.m.

**40090** Organization and Personnel Committee Chairman Rez moved, seconded by Director Kussman, that Administrative Code Section 6500 be amended to read as set forth in Attachments B and C to the General Manager's letter dated January 19, 1993, to change the salary grade for the classifications of Director of Administrative Services, Director of Personnel, Director of Right of Way and Land, and Director of Environmental Compliance from salary grade 65 to 68; to align the compensation of their assistants from salary grade 60 to 63; and to change the salary grade for the Senior Assistant Director of Public Affairs from salary grade 62 to 63, with any future salary adjustments made on their respective anniversary merit dates.

Director Reed offered a substitute motion, seconded by Director Kazarian, that this matter be tabled until the negotiation process with the bargaining units has been completed.

Director Milne returned to the Meeting at 3:15 p.m.

The Chair called for a roll call vote on the motion to table.

The following is a record of the roll call vote:

Ayes: Anaheim (Dir. Kazarian, 1,547 votes), Beverly Hills (Dir. Webster, 898 votes), Burbank (Dir. Stamper, 781 votes), Chino Basin Municipal Water District (Dirs. French and Hill, 3,002 votes), Coastal Municipal Water District (Aye: Dir. McMurray. Absent: Dir. Killefer. 2,638 votes), Municipal Water District of Orange County (Ayes: Dirs. Bannister, Foley, Kymla, and Witt. Absent: Dir. Davenport. 10,964 votes), San Diego County Water Authority (Ayes: Dirs. Frahm, Griffen, Krauel, Leach, and Mason. Absent: Dir. Stickney. 12,926 votes), Santa Monica (Dir. Reed, 920 votes), Three Valleys Municipal Water District (Dir. Milne, 2,336 votes). Total 36,012 votes.

Noes: Calleguas Municipal Water District (Dirs. Grandsen and Miller, 2,923 votes), Central Basin Municipal Water District (Dirs. Ferguson, Ibbetson, and Malburg, 5,211 votes), Eastern Municipal Water District (Dir. Boen, 1,835 votes), Foothill Municipal Water District (Dir. O'Neil, 467 votes), Fullerton (Dir. Blake, 676 votes), Glendale (Dir. Rez, 1,056 votes), Las Virgenes Municipal Water District (Dir. Petersen, 812 votes), Long Beach (Dir. Meyer, 1,855 votes), Los Angeles (Noes: Dirs. Abernethy, Brandt, Gage, Green, Kussman, and Luddy. Absent: Dirs. Scott and Shaw. 18,801 votes), Pasadena (Dir. Brick, 859 votes), San Fernando (Dir. Wysbeek, 70 votes), San Marino (Dir. Morris, 166 votes), Torrance (Dir. Brewer, 1,095 votes), Upper San Gabriel Valley Municipal Water District (Dir. Hawkins, 1,618.50 votes), West Basin Municipal Water District (Dirs. Barker, Goldsworthy, and Stuart, 6,105 votes), Western Municipal Water District of Riverside County (Dir. Krieger, 2,515 votes). Total 46,064.50 votes.

Abstains: Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 1,618.50 votes). Total 1,618.50 votes.

Absent: Compton (Dir. Murph, 140 votes), Santa Ana (Dir. Young, 1,143 votes). Total 1,283 votes.

The Chair declared the motion to table did not carry by a vote of 36,012 ayes to 46,064.50 noes.

The Chair then called for a vote on the original motion, which was voted upon and carried.

Director Hawkins withdrew from the Meeting at 3:20 p.m.



**40091** Water Problems Committee Chairman Malburg moved, seconded by Director Boen and carried, and the Board (1) found that the interests of Metropolitan will not be adversely affected by the creation of the new window resulting from this annexation; (2) approved the Plan for Implementing Water Use Efficiency Guidelines for this proposed annexation; and (3) gave informal approval for the concurrent annexation of The Murrieta County Water District Annexation to Eastern Municipal Water District and Metropolitan conditioned upon a cash payment to Metropolitan of the annexation charge of \$72,264 by June 30, 1993, subject to such terms and conditions as may be fixed by the Board in granting formal consent to such annexation when a request therefor has been received, as set forth in the General Manager's letter dated January 27, 1993.

Directors Reed and Webster requested to be recorded as voting no.

Directors Brandt, French, and Hill withdrew from the Meeting at 3:25 p.m.

**40092** Finance and Insurance Committee Chairman Mason reported the Finance and Insurance Committee revised the recommendation contained in the General Manager's letter dated January 26, 1993, and as revised moved, seconded by Water Problems Committee Chairman Malburg and carried, instructing staff to complete funding on those proposals submitted by member agencies at the 50% level, and that a flat dollar contribution basis, equal to the average cost of this project, be developed for allocation of the unused funds budgeted for this fiscal year.

**40093** Land Committee Chairman Kussman moved, seconded by Water Problems Committee Chairman Malburg and carried, authorizing the General Manager to retain a real estate consultant, as set forth in the General Manager's confidential letter dated January 21, 1993.

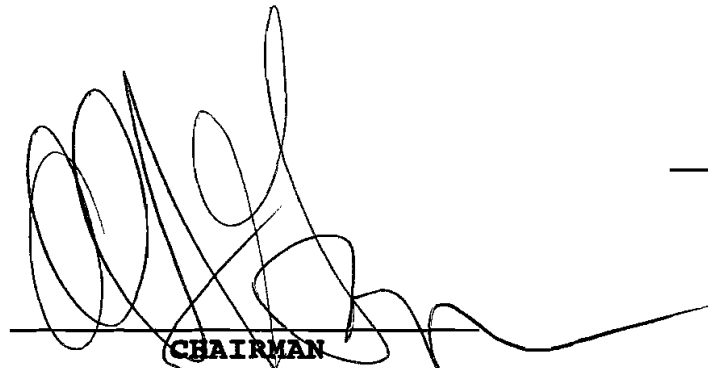
**40094** Legal and Claims Committee Chairman Krauel moved, seconded by Water Problems Committee Chairman Malburg and carried, approving the proposed settlement of Fort Mojave Indian Reservation boundary dispute, as set forth in the Assistant General Counsel's confidential letter dated January 28, 1993.

**40095** The following listed communications were presented for the information of the Board:

- a. Reports of the General Manager
  - i. Activities for the month of January, dated January 25, 1993.
  - ii. Operating data for the month of December, dated January 22, 1993.
- b. Report of the Assistant General Counsel on the activities of the Legal Department for the month of January, dated January 29, 1993.
- c. Report of the Auditor on the activities of the Audit Department for the month of January, dated February 1, 1993.
- d. Letter of the General Manager dated January 28, 1993, transmitting the Monthly Financial Report for the month of December.
- e. Letter of the General Manager dated January 19, 1993, submitting a status report on the progress of Phase Zero of the Information Systems Strategic Plan.
- f. Letter of the General Manager dated January 22, 1993, submitting a progress report on San Joaquin Reservoir Improvement Project.
- g. Letter of the General Manager dated January 26, 1993, submitting a status report on the IID/MWD Conservation Program.
- h. Letter of the General Manager dated January 26, 1993, reporting on cooling water for desert power plants.
- i. Letter of the General Manager dated January 26, 1993, submitting the quarterly update regarding Metropolitan's ultra-low-flush toilet replacement program.
- j. Letter of the General Manager dated January 6, 1993, submitting the quarterly report on changes in funding sources for capital program expenditures.

- k. Letter of the General Manager dated January 26, 1993, transmitting the variance report for the period ending December 1992.
- l. Letter of the General Manager dated January 26, 1993, regarding seasonal storage benefits.
- m. Letter of the General Manager dated February 4, 1993, presenting a water supply update.
- n. Letter of the General Manager dated January 26, 1993, submitting the quarterly report of Directors' travel expenses for period ending December 1992.
- o. Letter of the General Manager dated January 13, 1993, transmitting the statement of Metropolitan's boundary changes.

**40096**      There being no objection, the Chair adjourned the Meeting at 3:29 p.m.



CHAIRMAN



SECRETARY